Meeting of Thursday, January 19, 2023 10:00 AM – Zoom Meeting A G E N D A

- 1. Call to order and recording of attendance
- 2. Appoint a recording secretary
- 3. Approve past meeting minutes
- 4. Review financial report
- 5. Review Facilities and Public Works project items:
 - a) Roof repairs Freight House & Depot buildings (rusted downspout)
 - b) Groundskeeping work
 - c) Depot building oil tank replacement
 - d) Rusted trash can covers
 - e) Kiosk panels Completed
 - g) Thompson Lodge gift bike rack pending
 - h) Miscellaneous items
- 6. Depot Building capital project: Painting and deck replacement
 - a) Bid results & contract award
 - b) Additional funding needed
- 7. Depot Tennant leases approved
- 8. Miscellaneous business Space study. 2023 capital requests.
- 9. New business/action items for next meeting
- 10. Adjourn

Webinar link:

https://us02web.zoom.us/j/81671924520?pwd=aVAwd2E4RWg1dGExYWZZMmdIZW9hUT09

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